## REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

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March 30, 2004

FROM: MICHAEL E. HAYS, Director

Land Use Services Department/Code Enforcement Division

SUBJECT: RESOLUTION AUTHORIZING LAND USE SERVICES TO APPLY FOR A

WASTE TIRE ENFORCEMENT GRANT FOR UP TO FIVE (5) YEARS THROUGH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

FOR COUNTYWIDE WASTE TIRE INSPECTIONS

**RECOMMENDATION:** Adopt resolution authorizing submission of a grant application to the California Integrated Waste Management Board (CIWMB) for countywide waste tire enforcement, in an annual amount of up to \$300,000 for up to five years; and authorize Ruth Rice, Administrative Supervisor II, to sign any agreements related to the execution of this grant.

**BACKGROUND INFORMATION:** On January 13, 2004, the Board of Supervisors approved an agenda item (#011) authorizing the Director of Land Use Services to apply for a Waste Tire Enforcement Grant through the California Integrated Waste Management Board. This application has been submitted for up to \$300,000 per year for a term of up to five (5) years. Appropriate language, consistent with the requirements of the grant application, was included in the approved agenda item and the application has been accepted by the CIWMB. Approval of this item is necessary since CIWMB requires that a resolution, approving the submittal of the application and signature authority, be submitted as a separate document in the application package.

**REVIEW BY OTHERS:** This agenda item has been reviewed by Deputy County Counsel, Paymon Bidari, 387-5482, on March 5, 2004; Contract Compliance Coordinator Ruth Rice, 387-4148, on March 12, 2004; and by the County Administrative Office, Patricia M. Cole, 387-5346, Administrative Analyst III, on March 20, 2004.

**FINANCIAL IMPACT:** There is no fiscal impact of this action. If the grant is awarded, Land Use Services Department (LUSD) will request the Board of Supervisors to accept the grant and make necessary adjustments to AAA-CEN appropriations and revenue.

SUPERVISORIAL DISTRICT(S): All

PRESENTER: Michael E. Hays, Director - Land Use Services Department, 387-4141

Record of Action of the Board of Supervisors

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